

IDAHO BOARD OF CHIROPRACTIC PHYSICIANS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 9/2/2015

BOARD MEMBERS PRESENT: Mary J White, DC - Chair
Kathleen J McKay, DC
Charles H Coiner
Herbert Oliver, DC

BOARD MEMBERS ABSENT: John Downey, DC

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Jean Uranga, Board Prosecutor
Maurie Ellsworth, General Counsel

The meeting was called to order at 2:00 PM MDT by Mary J White, DC.

DISCIPLINE

Ms. Uranga presented a Stipulation and Consent Order in case CHI-2015-4. Dr. McKay made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Coiner. Motion carried.

EXECUTIVE SESSION

Dr. McKay made a motion that the Board go into executive session under Idaho Code § 74-206(1)(f) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider legal matters with counsel. It was seconded by Mr. Coiner. The vote was: Dr. White, aye; Dr. McKay, aye; Mr. Coiner, aye; and Dr. Oliver, aye. Motion carried.

Mr. Coiner made a motion to come out of executive session. It was seconded by Dr. Oliver. The vote was: Dr. White, aye; Dr. McKay, aye; Mr. Coiner, aye; and Dr. Oliver, aye. Motion carried.

FOR BOARD DETERMINATION

Dr. McKay made a motion to accept the cash settlement offer made by the Estate of Laverle E. Breshears for attorney fees and costs awarded in case CHI-2010-7. It was seconded by Dr. Oliver. Motion carried.

ADJOURNMENT

Dr. McKay made a motion to adjourn the meeting at 2:43 PM. It was seconded by Mr. Coiner. Motion carried.

Mary J White, DC, Chair

Kathleen J McKay, DC

Charles H Coiner

Herbert W Oliver, DC

Tana Cory, Bureau Chief